

MINUTES OF JUNE 7, 1979 BOARD MEETING
DATE HERITAGE TRUST

The June meeting of DHT board members was held at the home of Betty Mangum on June 7, 1979. President Claire Frazier called the meeting to order at 7:55 p.m. Present were: John Baldwin, Sharon Clarke, Claire Frazier, Betty Mangum, Arlene Olson, Marion Stokley, Linda Tripp, Rene Murai, Wayne Williams, Sam Boldrick and Darlene Russell.

Darlene displayed a sample of the new membership roster she is preparing, showing name, address and phone number. Three hundred (300) copies will be printed. Membership brochures for Florida Trust were distributed. National Trust is in dire need of new members.

A check for approximately \$8,000 has been received from the City of Miami to cover DHT expenses of moving WAGNER HOMESTEAD, etc. There are no new developments on resotation of WAGNER or JACKSON HOUSE. Dolly MacIntyre had asked for an allocation of \$100.00 to "tidy up" around Dr. Jackson's, remove two bushes on side walk, pull down vine. Wayne and Sally will have this done by next week at a cost of about \$50.00.

Minutes of the May meeting were approved with one correction: spelling of "Fosmoen".

The CASTRO CONVERTIBLE Building on Biscayne has been purchased by an individual and will be remodeled to a "mall" motif.

ADA MERRITT SCHOOL - John Baldwin read a letter he had prepared to Dr. Johnny Jones regarding preservation of the building and asking what the plans are for utilizing the facilities.

BUTLER BUILDING - No firm decision has been reached by the City. The Parks Department is asking that DHT contact adjacent land owners to determine their concerns for the placement of the building within Dallas Park. Bauder Fashion College will be contacted by the City. Russell movers have already stated in a letter to DHT that the structure of Butler is sound, and quoted the cost of moving as \$9,500, which includes foundation, etc. Problem - can we get anyone to put up money to rehabilitate the building, estimated cost \$110,000? Discussion was held as to possibility for usage of the building: lease to concessionaire for snackbar, public rest rooms, etc. It was decided to table this for one month before responding to city commissioners to allow us time to investiagate uses, to contact Villagers and other groups for possible assistance with financing.

City of Miami Commission - A motion was made by Commissioner Plumber at the May 22 meeting to the effect that the City start a Historic Preservation Site similar to Jacksonville and other cities. John will write the Commission that DHT appreciates this motion and its approval.

FREEDOM TOWER - The City Commission passed the resolution at its May meeting nominating the building for historic preservation.

Renan Nance was suggested as a board member to fill the existing vacancy.

Discussion was held on whether or not the P.R. person should be a board member. Eleanor Hullis, interested party, will be invited to the next board meeting. Work should begin immediately on publicity of the antique show. A mailing to dealers is scheduled for Thursday, June 14. Thirty-one of the 88 spaces have been taken already.

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John suggested that the new P.R. person work with Dolly and Sally regarding corporate members, i.e. Wometco.

Darlene will organize a Summer Social for members and prospective new members.

Sam will plan a Bus Tour for later in the summer; 42 people at \$5.00 each for a three hour tour. Dick Shack, who handles convention tours, may be able to help. The Barnacle, a possible meeting place, will be opening the latter part of July.

Organizational structure was discussed. Claire emphasized that everyone needs responsibility. Designated to date are:

Guide Book	-	Arlene Olson
Sites		Ivan Rodriguez
Antique Show		Dolly MacIntyre, Sandy Cook, Julianne Bishop
Public Relations		Eleanor Hullis
Newsletter		Sharon Clark
Membership Roster		Darlene Russell

There will be NO board meeting in July; next board meeting August 2.

Meeting adjourned at 10:30 p.m.

Respectfully submitted,

Betty Mangum

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Secretary